

FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 17, 2015

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, Ricketts, and Rose. Officials present were Cromwell, Heezen, Lawrence, Thorson and Tibbs.

Agenda. Gabriel moved and Rose seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Ricketts moved and Cronin seconded to approve the following Consent Calendar items: 02/02/2015 Minutes; 2/05/2015 special meeting minutes; Raffle Permits: Mike Schmidt Cancer fundraiser 2/28 and Oahe Home Builders Home Show 4/18; Appointment of David Reiss as a member of Pierre/Fort Pierre Historical Preservation. Motion passed on Voice Vote.

Burn Permit-Fort Pierre Livestock. Rose moved and Cronin seconded to approve a burn permit for Fort Pierre Livestock by digging a pit with wood in bottom to burn net wrap/hay debris under the direction of the Fort Pierre Fire Department and City with the intent that Fort Pierre Livestock would need to find another way to dispose of net wrap in the future. Council also indicated that the pit needed to be covered immediately following the burning. Motion passed on Voice Vote.

Extraterritorial Services Contracts. Cronin moved and Rose seconded to approve the Extraterritorial Service Contracts that had been received by 2/17/2015: Stein Signs, Lamar Advertising, Gordon Brown, Lucas Peterson, Dena Kinsella, Leslie Matteson, Dave Bonham, Robert Hattum, Game, Fish and Parks, and Bernard Duffy. Motion passed on Voice Vote.

Ord 981 Site Drainage & Grading, 2nd Reading. Deferred to next meeting.

Clarambeau Agreement for Water Service. Mayor informed council that the Street & Utility committee had met to discuss easement that is on file and action had been authorized at February 2 meeting to not give water service until an agreement could be put in place.

Authorization to advertise-Chip Seal. Ricketts moved and Bernhard seconded to approve authorization to advertise for Chip Seal bids. Motion passed on Voice Vote.

Set meeting of Local Review Board for March 16. Ricketts moved and Bernhard seconded to approve setting the date of March 16, 2015 at 6 pm CDT for the Local Review Board. Motion passed on Voice Vote.

2015 Electric License-King Electric. Cronin moved and Rose seconded to approve King Electric for a 2015 electrical license. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	HD Supply Waterworks	566.70
Automatic Building Controls	524.00	International Code Council	125.00
Avera Queen of Peace Health Services	71.40	JC Office Supply	17.78
Border States Electric Supply	262.64	JC Office Supply	15.98
Border States Electric Supply	57.12	John E. Pedersen	42.63
Brosz Engineering	1,200.00	Louis Young	30.00
Brosz Engineering	337.50	Louis Young	12.00
Central Caissons	330.00	MicroFix	160.00
Christy Lumber	322.13	Morris	717.44
City of Fort Pierre	377.92	Paige Undeberg	21.37
City of Pierre	85.99	Pierre Area Convention & Visitors Bureau	88.00
Claims Associates	2,317.81	PryntComm	86.00
Dakota Supply Company	19.13	PryntComm	1,192.01
Dan Myers	400.00	Quality Body Shop	1,235.64

Dennis Clarke	115.06	Running's Supply	85.17
Eddie's Truck Center	53.58	Running's Supply	49.98
Farnams NAPA Genuine Parts	42.91	S.D. Assoc of Rural Water Systems	105.00
Farnams NAPA Genuine Parts	336.33	S.D. Assoc of Rural Water Systems	875.00
Grossenburg Implement	661.98	S.D. Bureau of Administration	72.39
HD Supply Waterworks	2,508.56	Titan Machinery	665.00
HD Supply Waterworks	351.89	United Systems Technology	100.00
HD Supply Waterworks	582.24	West River/Lyman Jones Rural Water	10,172.40
		Total	28,856.18

Cronin moved and Gabriel seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported on obtaining a new auditor: no local interest, one proposal, one denial and two more to be received. 2.) Heezen informed council on sales tax report up 5.78% from last year at this date. 3.) Lawrence reported West Central Electric would like to have their "Shock Trailer" set up on the day of the Match of Champions for about a 2 hour time frame. 4.) Lawrence informed council on COE Emergency Operations meeting he attended. 5.) Lawrence reported he had visited Hoftiezer residence today and the odor was still quite strong. Looking for a time frame for getting the odor resolved. 6.) Lawrence had been contacted by a property owner on Buffalo road who was interested in cooperating with the City in the application of dust control, cost sharing in the area in front of his property. 7.) Cronin inquired about dates the flags should be flown, an updated phone listing of City employees and Council members and getting a credit card machine set up for utility payments.

Executive Session SDCL 1-25-2(3). Ricketts moved and Bernhard seconded to enter into Executive Session at 7:13 pm pursuant to SDCL 1-25-2(3) for the purpose of discussing two legal matters with legal counsel. Mayor Hanson declared an end to executive session at 7:22 pm.

City Limits Water Meter-Berry/Wheeler Line. Ricketts moved and Bernhard seconded to inform the users of this line that the city, starting in sixty days, will be reading this meter at the city limits as set forth by ordinance and the Extraterritorial Services Contract. Motion passed on Voice Vote.

Adjournment. With no further business, Gabriel moved and Rose seconded at 7:23 pm to adjourn the meeting.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer